



1 February 2022

To: Members of the South Side working party (Councillors A Dodwell, M Freeman, R Goodchild, V Harvey, S Jones, F Kharawala, T Morris, S Owen, C Palmer and D Scott)
(Copies to all Town Councillors for information)

NOTICE OF MEETING

You are hereby summoned to attend a meeting of **South Side working party** to be held on **Monday, 7 February 2022** commencing at **10.30 am** in the The Council Chamber, The White House, Hockliffe Street, Leighton Buzzard LU7 1HD.

**THIS MEETING MAY
BE RECORDED ***

M Saccoccio
Town Clerk

Please do not attend this meeting if:

- You or anyone you live with has tested positive for Covid-19 or has symptoms of Covid-19.
- You have been advised to self-isolate by NHS Test and Trace, the NHS app or for any other reason.
- You are within the required quarantine period having returned to the UK from a non-exempt country.

AGENDA

1. APOLOGIES FOR ABSENCE

Schedule 12 of the Local Government Act 1972 requires a record be kept of the Members present and that this record form part of the minutes of the meeting. Members who cannot attend a meeting should tender apologies to the Town Clerk.

2. APPOINTMENT OF CHAIR

3. APPOINTMENT OF VICE CHAIR

4. DECLARATIONS OF INTEREST

(i) Under the Localism Act 2011 (sections 26-37 and Schedule 4) and in accordance with the Council's Code of Conduct, Members are required to declare any interests which are not currently entered in the Member's Register of Interests or if he/she has not notified the Monitoring Officer of it.

(ii) Should any Member have a Disclosable Pecuniary Interest in an item on the agenda, the Member may not participate in consideration of that item unless a Dispensation has first been requested (in writing) and granted by the Council (see Dispensation Procedure).

5. QUESTIONS FROM THE PUBLIC (3 MINUTES PER PERSON; 15 MINUTES TOTAL)

To receive questions and statements from members of the public in respect of any item of business included in the agenda, as provided for in Standing Order No.s 3 (e)(f)(g) and 3(h).

6. PEPPERCORN COMPANY (Pages 1 - 16)

To receive an introduction to the Peppercorn Company (**attached**).

7. CBC WORK UPDATE AND CULTURAL STRATEGY

To receive updates from CBC on work progressed relating to the land south of the High Street and the research study, scope and timescales for the creation of their Cultural Strategy.

8. GROUP PURPOSE AND OBJECTIVES (Pages 17 - 22)

(a) To receive the Policy and Finance Committee endorsed Terms of Reference for the group inclusive of a list of quarterly meeting dates and meeting themes, (ref.297/PF, 22/11/21).

(b) Further to informal feedback from working party members, to receive a draft amended timetable of meetings for consideration (**attached**) and a communication from Cllr Owen (**attached**) and to consider recommending any changes to the endorsed Terms of Reference/timetable back to Policy and Finance Committee for its consideration.

9. STAKEHOLDERS

To consider membership of stakeholder representatives in the group

10. EXCLUSION OF PUBLIC

The Committee may consider it appropriate to consider the following resolution should they consider that any discussion would be prejudicial to the public interest: that, under the Public Bodies (Admissions to Meetings) Act 1960, the public be excluded on the grounds of the confidential nature of the business about to be transacted which involves the likely disclosure of exempt information. The public and press to withdraw from the meeting during consideration of detailed discussion regarding: Land Ownership

11. LAND OWNERSHIP

To receive and give consideration to a communication from Cllr Owen in respect to land ownership.

* Phones and other equipment may be used to film, audio record, tweet or blog from this meeting by an individual Council member, officer or member of the public. No part of the meeting room is exempt from public filming unless the meeting resolves to go into exempt session. The use of images or recordings arising from this is not within the Council's control.
